

Final Minutes--csb

Medical Care Advisory Committee Meeting Minutes

Date: April 13, 2005 **Time:** 1:30 - 3:30 PM. **Location:** IDHW Medicaid Office
3232 Elder St.
D-East Conference Room
Boise, ID 83705 **Moderator:** Robert VandeMerwe, MCAC Chairperson

Goals:

1. *Update MCAC Members on DHW Issues*
2. *Information on 2005 meeting dates and location*

Committee Members Present: Robert VandeMerwe , (Idaho Health Care Assoc – Chairperson), Gene Wiggers (AARP), Elke Stava (Hospice Assoc), Bill Benkula (Idaho Assoc of Developmental Disabilities), Bonnie Haines (Idaho Hospital Assoc.), JoAn Condie (Idaho State Pharmacy Assoc.) Deedra Hunt (Idaho Office on Aging- Vice-Chairperson), Mark Leeper (Provider), Representative Sharon Block (Idaho House of Representatives), Bill Foxcroft (Idaho Primary Care Assoc.) **DHW Staff;** Leslie Clement, and Marcie Young. (Bureau of Medicaid Policy). **Committee Members Absent:** Emmett Hall (Shoshone-Paiute Tribes of Duck Valley) ,Teresa Wolf (Nez Perce County Social Services), April Crandall (Mental Health Provider’s Assoc.), Senator (Idaho State Senate) , Linda Johann (Individual), Dick Schultz Administrator IDHW Division of Health)., Robert Seehusen, Idaho Medical Association CEO

Agenda Item	Time	Presenter	Outcome/Action
Welcome & Committee Business	1:30 (20 minutes)	Robert VandeMerwe	<p>Chairman Vande Merwe welcomed attending members and introduced the new members of the MCAC.</p> <p>Mr. Emmett Hall, Tribal Council, Shoshone - Paiute Tribes of Duck Valley was not in attendance, but has been appointed to represent the American Indian Tribes.</p> <p>Representative Sharon Block , Idaho House of Representatives was in attendance and has been appointed to represent the Legislature. Representative Block expressed her gratitude for the appointment.</p> <p>The MCAC has a vacancy for one of the four rotating consumer groups. Chairman Vandemerwe will contact James Baugh, Executive Director of CoAd regarding interest in nomination for appointment to this position.</p> <p>Mr. Seehusen and Ms. Haines will collaborate to identify a nominee for the board certified physician position.</p> <p>Minutes from the January 19, 2005 meeting were approved as written.</p>
Sine Die 2005 Legislative Summary	1:55 (20 minutes)	Leslie Clement	<p>Leslie gave a Special Legislative Report which was comprised of a Medicaid Budget Snapshot, an update on the Administrative Rules that were presented to the 2005 legislature.(Can be viewed at http://www2.state.id.us/adm/adminrules/bulletin/mstroc.htm)</p>

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			She also gave an overview of Medicaid State Plan Amendment, Waiver Renewals, Amendments, New and Planned Waivers. See attachment.
Other Legislative Updates by Members	2:15 (30 minutes)	All Participants	<p>Members gave updates on their organizations activity in the 2005 legislature.</p> <p>IMA Supported new funding for residency program (asked for \$450,000 and were approved for \$350,000) Supported medal of honor for RNs & EMTs—Passed Undocumented Alients-cost to physicians—(opposed)-Failed Workers comp bill-IMA negotiated—(Passed w/neg. improvements Naturopaths—Group supported improved standards—Passed SB1140 FP Bill—Would have provided birth control—Failed</p> <p>Hospice—Cuts in hospice daily rate</p> <p>Representative Block—Task force participation</p> <p>ICOA—(see attachment)</p> <p>Bill Benkula HB190—seeking information on methodology, costs & quality of care. Criminal history checks—supportive Pharmacy costs (against advertising drugs)</p> <p>AARP—(see attachment)</p> <p>Mark Leeper Buy-In –Supported, but not funded Self-Direction needs—accountability, system of care, non-compete clause Idaho Human Rights Act—Passed</p> <p>IHCA—(see attachment)</p> <p>MHA Credentialing process—Passed Focus on children’s mental health services Grandparents parenting children from substance abuse</p> <p>Pharmacy Association Monthly Medicaid meetings with Randy May</p>

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			<p>MMA Issue—Feds can't negotiate price Copays—Oppose inability to deny services Methamphetamine behind the counter—Opposed AARP bill-Opposed Temporary Licensure Pharmacy—(their bill)—Passed</p> <p>IHA MH bill pulled regarding patients delivery to ER by police Medically Indengency—Illegal Alients (Opposed) Medically Indent 282—(Opposed) Medicaid Supplement—(Opposed) Living Will-Medical Consent—(Supported)—Passed Cigarette Tax—(Supported what was passed)</p> <p>MCAC Members were asked to send in a summary of how the Legislative Session went for their respective organizations. See Attachments from Idaho Health Care Association, AARP, & Idaho Office on Aging</p>
BREAK	10 MINUTES		
Future Meeting Agendas Brainstorming	2:55 (35 minutes)	Robert VandMerwe	Members will be surveyed via e-mail from Robert – requesting suggestions for future agenda items.
Meeting Adjourned	3:30		

Dates for 2005 MCAC Meetings are: January 19, 2005, April 13, 2005, July 13, 2005 and October 12, 2005. (All meetings are located at 3232 Elder Boise, Idaho)